

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 6/20/2016

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair
Cathy Hart
Zendi F Meharry

BOARD MEMBERS ABSENT: Keith Holloway

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Mitchell Toryanski, Legal Counsel
Landon Brown, Prosecutor

OTHERS PRESENT: Kris Ellis, Eiguren & Ellis

The meeting was called to order at 2:00 PM MDT by Joshua R Thompson.

APPROVAL OF MINUTES

Ms. Hart made a motion to approve the minutes of February 24, 2016. It was seconded by Ms. Meharry. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. She said that any new proposed law changes must be submitted to the Governor's Office by August 1st; and proposed rule changes re due the third week in August for the 2017 Legislature.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$39,4889 as of May 31, 2016.

DISCIPLINE

Mr. Brown presented a memorandum regarding case number NHA-2016-2. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Brown presented a Stipulation and Consent Order in case NHA-2016-1. Ms. Meharry made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Hart. Motion carried.

OLD BUSINESS

To Do List – The Board reviewed the to-do list and no action was taken.

NEW BUSINESS

Pre-litigation Discussion

The Board discussed the fees paid for pre-litigation panels.panels.

Ms. Meharry made a motion to set the fee at \$1000 for pre-litigation panels. It was seconded by Ms. Hart. Motion carried.

Correspondence

The Board discussed correspondence from Mr. Burile. Mr. Burile inquired if medic experience in the military would meet the educational requirements to start the AIT program. The Board suggested Mr. Burile could provide documentation regarding his experience decided to invite Mr. Burile to the next upcoming Board meeting where he could present his experience and further discussion could be had.

Applicant in Support of Application

Ms. Meharry made a motion that the previous application was terminated due to lack of activity and the applicant needs to submit a new application, complete the required educational course and provide proof of continuous employment. It was seconded by Ms. Hart. Motion carried.

CE COURSES

Ms. Meharry made a motion to approve the following courses from the “20th Annual Western Regional Trustee Symposium”. It was seconded by Ms. Hart. Motion carried.

Approved

ENGAGED Leadership and Governance on Quality and Patient Safety

Strategies for Designing More Productive Board and Committee Meetings
How to Facilitate a Smooth CEO Transition
What is a Patient Safety Organization and What Makes Them Unique
A Successful Model for Community Hospital and Systems to Both Thrive
Five Game Changes in Healthcare
Rethinking Rural Facilities
Enlightened Interdependence: Collaboration in the New Healthcare Environment
AHA Federal Update
The New Competency for Healthcare: Engaging Patients, Employees and Physicians
Healing

Denied

The Trustee Toolkit Mini Workshop
Healthcare Debt Financing
From Surviving to Thriving

Ms. Meharry made a motion to approve the following courses for the Idaho Hospital Association's 2016 Mid-Year Meeting on June 23, 2016. It was seconded by Ms. Hart. Motion carried.

Approved

Conquering the Generational Divide in Patient Care
Leading Change in Healthcare Organizations: Leading and Sustaining Change in an Organization
Mastering Innovation to Redefine Healthcare
Workplace Violence – Protecting Patients and Staff in a Climate of Increasing Risk and Danger
Update from the Director

Denied

Idaho College of Osteopathic Medicine – Applicant Status

EXECUTIVE SESSION

Ms. Meharry made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Hart. The vote was: Mr. Thompson, aye; Ms. Hart, aye; and Ms. Meharry, aye. Motion carried.

Ms. Meharry made a motion to come out of executive session. It was seconded by Ms. Hart. The vote was: Mr. Thompson, aye; Ms. Hart, aye; and Ms. Meharry, aye. Motion carried.

APPLICATIONS

Ms. Meharry made a motion to approve the following for licensure:

Approved

Armand, Dwight
Engberson, Emily
Fackrell, Tyler
Powell, Chanse

It was seconded by Ms. Hart. Motion carried.

Approved/Pending

Ms. Meharry approved the following application pending the receipt of additional documentation from applicant.

Approved / Pending

901-146-021

It was seconded by Ms. Hart. Motion carried.

QUARTERLY REPORTS

Ms. Hart made a motion to approve 901141337 pending the receipt of a delineation of hours per day and per task and allowing the Chair to review and approve. It was seconded by Ms. Meharry. Motion carried.

Ms. Hart made a motion to deny 901139174 due to the lack of 32 hours being reported. It was seconded by Ms. Meharry. Motion carried.

Ms. Hart made a motion to approve the remaining quarterly reports submitted for the June 20th, 2016 meeting. It was seconded by Ms. Meharry. Motion carried.

NEXT MEETING was scheduled for August 11, 2016 at 9:00 AM.

ADJOURNMENT

Ms. Hart made a motion to adjourn the meeting at 4:07 PM. It was seconded by Ms. Meharry. Motion carried.

Joshua R Thompson, Chair

Cathy Hart

Zendi F Meharry

Tana Cory, Bureau Chief